

Cambridge Retirement Board Meeting

Sheila Tobin Conference Room
125 CambridgePark Drive, Suite 104
Cambridge, MA 02140

Monday, 11/7/2022
11:00 AM - 3:00 PM ET

This is a hybrid meeting, held in person at our office, and also via Webex videoconference. The link to join the Webex is: <https://cambridgeretirementboard.my.webex.com/meet/cburns>

1. Minutes

Vote to consider the regular minutes of the meeting held on October 11, 2022.

Vote to consider the executive session minutes of the meeting held on October 11, 2022.

2. Warrants

Vote to consider payment of warrant #20 in the amount of \$9,061,283.71 and warrant #21 in the amount of \$569,145.56.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Cheryl Carey, Staff Nurse, Cambridge Health Alliance with thirty-one years, ten months;

Pamela Deblois, Accounting Manager, Cambridge Health Alliance with twenty-one years, two months;

Robert Grey, Lieutenant, Police Dept. with thirty-one years, seven months;

Jerry Jean-Baptiste, Patrol Officer, Police Dept. with twenty-seven years, eight months;

Jose Rodriguez, Driver - Laborer, Dept. of Public Works with ten years;

Richard Sevieri, Strategic Analysis Coordinator, Police Dept. with thirty-nine years, ten months.

4. Redeposits / Make-up / Liability

Vote to consider the redeposit of a refund for:

1. Kelly Doherty for 2 years, 7 months

2. Jennifer-Jean Rollins for 5 years, 10 months

5. Refund Applications

Vote to consider nine refund applications submitted in October.

6. Accidental Disability Benefit - Elizabeth Vendetti

Vote to consider the responses of the medical panel in the Accidental Disability application filed by Elizabeth Vendetti, a Parking Control Officer in the Traffic & Parking Dept. Ms. Vendetti is not represented by an attorney.

7. Accidental Disability Benefit - Peter Mickiewicz

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Peter Mickiewicz, a Firefighter. Mr. Mickiewicz is not represented by an attorney.

8. Accidental Disability Application - Stephen Leonard

Vote to consider the Accidental Disability application filed by Stephen Leonard, a retired Deputy Chief in the Fire Dept. Mr. Leonard is not represented by an attorney.

9. Accidental Disability Application - Jonathan Cameron

Vote to consider the Accidental Disability application filed by Jonathan Cameron, a Sergeant in the Police Dept. Mr. Cameron is represented by Attorney Leigh Panettiere.

10. 2023 Proposed Board Meeting Schedule

Vote to consider a draft schedule for Retirement Board meetings in 2023.

11. PERAC Memos

PERAC Memo #26 re: Appropriation Data Due October 31, 2022

PERAC Memo #27 re: Free State-sponsored Cybersecurity Training

12. Old Business

13. New Business

The Board may discuss items which were unanticipated at the time that the agenda was created.

14. Executive Session

15. Chairman's Report

16. Executive Director's Report

17. FYI

Notice of Retiree Deaths

Correspondence from Attorney Quirk re: Eduardo Santana Medical Panel

Investigative Report of Theft of Funds from Quincy Retirement Board

DALA Decision re: Malvina Montiero

Correspondence from Hancock Timberland X

Correspondence from Landmark Partners